

Accounts Payable (1) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION

MAY 13, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$65,000 of Motor Fuel Tax funds to provide crack seal of bituminous and concrete pavements, where necessary, on various county highways and designated as Section 08-00000-10-GM.

We RECOMMEND adoption of this resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u><i>Alison O'Kelly</i></u> ✓	✓	—	<u><i>Alison O'Kelly</i></u> X	X	—
Chair <u><i>Richard S.</i></u> ✓	✓	—	Chair <u><i>Ann Flanigan</i></u> ✓	✓	—
Vice-Chair <u><i>Michael A. Albright</i></u> ✓	✓	—	Vice-Chair <u><i>Paul J.</i></u> ✓	✓	—
<u><i>April B. Harris</i></u> ✓	✓	—	<u><i>William J. Harris</i></u> ✓	✓	—
<u><i>Dominic Stewart</i></u> ✓	✓	—	<u><i>Carol Belabek</i></u> ✓	✓	—
<u><i>Susan L. Brown</i></u> ✓	✓	—	<u><i>Alison O'Kelly</i></u> ✓	✓	—
Public Works and Transportation Committee			Financial and Administrative Committee		

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Lake County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) various, beginning at a point near _____

_____ and extending along said route (s) in a (n) _____ direction to a point near _____

_____, a distance of approximately _____ mi. ;and,

BE IT FURTHER RESOLVED, that the type of improvement shall be _____
crack sealing

_____ and shall be designated as Section 08-00000-10-RS -MFT and,
-CF;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract _____;and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$65,000.00

Sixty-Five Hundred Thousand Dollars & .00/100(\$65,000.00)

from the County's allotment of Motor Fuel Tax funds for the construction of this improvement;
and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align: center;">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003 Department of Transportation _____ County Engineer of Lake County 2008</p>	<p>I, _____ County Clerk in and for said County, In the State aforesaid, and Keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of <u>Lake</u> County, at its _____ meeting held at _____ on _____ _____ 2008.</p> <p style="text-align: center;">IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ in said County, this _____ day of _____ A.D. 2008.</p> <p>(SEAL) _____ County Clerk</p>
---	--